RESOLUTION NO. 2014-03

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH TO INCREASE THE AMOUNT OF THE AGREEMENT WITH CITRUS HEALTH NETWORK, INC., A PRIVATE NOT-FOR-PROFIT CORPORATION BY THE AMOUNT OF \$103,168.09 FOR THE CONTINUATION OF SERVICES TO THE HOMELESS UNDER EMERGENCY SOLUTIONS GRANTS PROGRAM FOR THE PERIOD ENDING ON MARCH 31, 2014.

WHEREAS, through Hialeah, Fla., Resolution Number 12-74, (June 10, 2012), the Mayor and City Council agreed to participate in the homelessness prevention program under the Subtitle B of Title IV of the -Vento Homeless Assistance Act, ("the Act"); and

WHEREAS, through Hialeah, Fla., Resolution Number 12-121, the Mayor and City Council agreed to enter into an agreement with Citrus Health Network Inc., in the amount of \$329,845.00 for the provision of services to the homeless under the Emergency Solutions Grants Program for the period of October 1, 2012 through September 30, 2014.

WHEREAS, the City has remaining dollars under the Emergency Solutions Program in the amount of \$103,168.09.

WHEREAS, the Citrus Health Network, Inc., has expressed their interest to utilize these funds; and

WHEREAS, Citrus Health Network Inc., has the expertise serving this population and as such, appears to meet all required federal regulations governing these funds, inclusive of the ability to match these funds on a dollar for dollar basis.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

The Mayor and/or his designee are hereby authorized on behalf of the City of Hialeah, Florida, to increase the Agreement with Citrus Health Network Inc., a not-for-profit corporation in the amount of \$103,168.09 for the provision of services to the homeless under the FY 2013 Emergency Solutions Grants Program, for the period ending on March 31, 2014.

PASSED AND ADOPTED this

January

2014.

Approved op this 15 day of MANAGE

Isis Garcia-M

Council President

Attest:

Marbelys Fatio, Acting City Clerk

Caffos Hernandez, Mayor

Approved as to legal sufficiency and form:

William M. Grodnick

City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano

voting "Yes".